

REVISED JULY 16, 2007

NOTICE OF PUBLIC MEETING

Arizona Invasive Species Advisory Council

Thursday, July 19, 2007

Notice is hereby given to Members of the Arizona Invasive Species Advisory Council (Council) and the general public, that the Council will hold a meeting, open to the public, on Thursday, July 19, 2007 at 10:00 am. pursuant to Executive Order 2007-07 at the **Arizona Department of Agriculture conference room 206 located at 1688 W. Adams Street, Phoenix, AZ 85007**. Public Comment will be taken; the order of the agenda may be changed to accommodate public comment. The Council will discuss and may vote to take action on the following matters:

Meeting begins at 10:00 a.m.

- 1. Roll Call of Arizona Invasive Species Advisory Council (Council) members and sign-in.**
- 2. Welcome & Introductions.**
- 3. Executive Session**
 - a. Legal Council.** The Council may vote to meet in executive sessions in accordance with A.R.S. §38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel regarding open meeting guidelines & basic Council operation at time certain 10:30 a.m. Assistant Attorney General Casey Cullings will review open meeting guidelines for councils and working groups and provide legal advice to the Council at time certain 10:30 a.m.
- 4. Review Executive Order 2007.** A brief review of the directives of Executive Order 2007-07, which orders the re-establishment of the Arizona Invasive Species Advisory Council as a new, permanent Advisory Council, chaired under the joint leadership of the Arizona Game and Fish Department and the Department of Agriculture. Presenter: Larry Riley
- 5. Brief Summary of 2006 Report to the Governor: Arizona's Invasive Species – Unwanted Plants and Animals.** On April 1, 2005 Governor Napolitano established the Arizona Invasive Species Advisory Council by Executive Order 2005-09 and charged it with developing a consensus vision for a coordinated, multi-stakeholder approach to invasive species issues in Arizona and to make recommendations on invasive species management for the State. These recommendations were identified in the 2006 Report to the Governor and will be briefly reviewed. Presenter: Larry Riley
- 6. Identifying Council Member Delegates.** As identified in Executive Order 2007-07, the Arizona Invasive species Advisory Council members may, with the permission of the governor, send designees to serve on the council. An overview of the designation process and designee roles will be given. Presenter: Lori Faeth, Co-chairs
- 7. Review and approve proposed 2007-08 meeting structure and operation for new Arizona Invasive Species Advisory Council.** The Council will be presented a proposed model of operation for the upcoming year that identifies council meeting structure, council member and public participation through the use of working groups, and a timeline (Gantt

chart) for developing a state-wide invasive species management plan as directed by Executive Order 2007-07. The Council may vote to accept, reject or modify the proposed meeting structure and operation. Presenter: Marianne Meding, Larry Riley

8. Review State-wide Invasive Species Management Plan draft charters, implementation timeline (Gantt chart) and plan outline. The Council will review draft charters addressing strategic concepts identified in Executive Order 2007-07 that are intended to guide working groups during development of a state-wide invasive species management plan. The Council may vote to accept, reject or modify the proposed meeting structure. Presenter: Marianne Meding

9. Working Group formation. Council members will identify participation in one of two working groups tasked with developing the first two strategic concepts (Leadership & Coordination and Research & Information Management components) identified in Executive Order 2007-07. Working groups will complete the following:

- a. Review working group operation and guidelines.
- b. Develop list of advisors/participants that may participate and coordinate on issues addressed by the working group, and identify a framework, timeline, and responsible party for coordinating and communicating with these individuals.
- c. Identify and set working group meeting dates and locations and develop a timeline for achieving milestones identified in the draft charters.

Presenter: Marianne Meding

10. Call to the Public.

11. Future agenda Items.

* * * * *

The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at the Arizona Department of Administration. Agenda items not noticed for a specific time may be taken out of order.

Background materials provided to the Council members concerning public agenda items are available for public inspection on the Governor's Office Arizona Invasive Species Advisory Council Web site: <http://www.azgovernor.gov/ais/>, by contacting Marianne Meding, Arizona Game and Fish Department, 2221 W. Greenway Rd, Phoenix, AZ 85023 or Jeffrey Myers, Arizona Department of Agriculture, 1688 W. Adams, Phoenix, AZ 85007, and at the meetings.

The Council may go into executive Session for the purpose of obtaining legal advice from the Attorney General's Office on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

One or more members of the Council may appear and participate in the meeting telephonically or by other electronic means.

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.